

ROSS MILLER Secretary of State 204 North Carson Street, Suite 1 Carson City, Nevada 89701-4299 (775) 684 5708 Website: www.nysos.gov

Articles of Merger (PURSUANT TO NRS 92A.200) Page 1

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Articles of Merger (Pursuant to NRS Chapter 92A - excluding 92A.200(4b))

 Name and jurisdiction of organization of each constituent entity (NRS 92A.200). If there are more than four merging entities, check box □ and attach an 81/2" x 11" blank sheet containing the required information for each additional entity.

Sino Cement, Inc.		
Name of merging entity		
Nevada		Corporation
Jurisdiction		Entity type *
Ocean Energy, Inc.		
Name of merging entity		
Nevada		Corporation
Jurisdiction	- 	Entity type *
Name of merging entity		
Jurisdiction .		Entity type *
Name of merging entity		
Jurisdiction	J	Entity type *
and,		
Ocean Energy, Inc.		
Name of surviving entity		
Nevada		Corporation
Jurisdiction		Entity type *

Filing Fee: \$350.00
This form must be accompanied by appropriate fees.

Navada Secretary of State 92A Marger Page 1 Revised on: 7-1-08

^{*} Corporation, non-profit corporation, limited partnership, limited-liability company or business trust,



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2)			ss where copies of process may be sent by the Secretary of State of in entity is the survivor in the merger – NRS 92A.1 90):
:		Attn:	
-	-	c/o:	
3)	(Cho	ose one)	
	×	The underse entity (NRS	signed declares that a plan of merger has been adopted by each constituent 5 92A.200).
		The unders	signed declares that a plan of merger has been adopted by the parent domestic 92A.180)
4)	there	e are more tha	(NRS 92A.200)(options a, b, or c must be used, as applicable, for each entity) (if in four merging entities, check box □ and attach an 8 1/2" x 11" blank sheet uired information for each additional entity):
	(a)	Owner's ap	proval was not required from
			ment, Inc. merging entity, If applicable
			nergy, Inc. merging entity, if applicable
		Name of	merging entity, if applicable
		Name of and, or,	merging entity, if applicable
			nergy, Inc.

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Merger Page 2 Revised on: 7-1-98



(WLMLAW WOOTHTEE DOOD)

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Articles of Merger (PURSUANT TO NRS 92A.200) Page 3

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(b)	The plan was approved by the required consent of the ow	ners of *:
	Name of merging entity, if applicable	
	Name of merging entity, if applicable	
·	Name of merging entity, if applicable	
	Name of merging entity, if applicable	
	and, or,	
·	Name of surviving entity, if applicable	
·	. Ar	
Unless otherwise provustees and beneficial o	lded in the certificate of trust or governing instrument of a owners of each business trust that is a constituent entity in	business trust, a merger must be approved by all the the merger.
•		
his form must be accomp	anled by appropriate fees.	Nevada Sacretary of State 92A Merger Page 3 Revised on: 7-1-08



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Articles of Merger (PURSUANT TO NRS 92A.200) Page 4

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The plan of merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the

Approval of plan of merger for Nevada non-profit corporation (NRS 92A.160):

articles of incorporation of the domestic corporation.

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable
and, or;

This form must be accompanied by appropriate feas.

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(WLMLAW W0064183.DOC)



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Articles of Merger (PURSUANT TO NRS 92A.200) Page 5

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5)	article numbers, if available. (NRS 92A.200)*:	·
	Article One of the Articles of Incorporation of Ocean Energy, Inc. is hereby amended to change the of Ocean Energy, Inc. to Sino Cement, Inc.	e nan
-		
•		
·		······································
6)	Location of Plan of Merger (check a or b):	
6)	Location of Plan of Merger (check a or b):	<u>,,, , , , , , , , , , , , , , , , , , </u>
. 6)	Location of Plan of Merger (check a or b): (a) The entire plan of merger is attached;	
6)		····
6)	(a) The entire plan of merger is attached;	
6) 7)	or, (b) The entire plan of merger is attached; (b) The entire plan of merger is on file at the registered office of the surviving corporation, limited-liability company or business trust, or at the records office address if a limited partnership, or other place of business of the surviving entity	

92A.180 (merger of subsidiary into parent - Nevada parent owning 90% or more of subsidiary), the articles of merger may not contain amendments to the constituent documents of the surviving entity except that the name of the surviving entity may be changed.

** A merger takes effect upon fiting the articles of merger or upon a later date as specified in the articles, which must not be more than 90 days after the articles are filed (NRS 92A.240).

prescribed by the secretary of state must accompany the amended and/or restated articles. Pursuant to NRS

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Werger Page 5 Revised on: 7-1-08



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Articles of Merger (PURSUANT TO NRS 92A,200) Page 6

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8) Signatures - Must be signed by: An officer of each Nevada corporation; All general partners of each Nevada limited partnership; All general partners of each Nevada limited liability limited partnership; A manager of each Nevada limited-liability company with managers or one member if there are no managers; A trustee of each Nevada business trust (NRS 92A.230)*

(if there are more than four merging critiles, check box Σ) and attach an 81/2" x 11" blank sheet containing the required information for each additional entity.): Sino Coment, Inc. Name of marging entity 2010 August 7 President Title Date Signature // Ocean Energy, Inc. Name of merging entity August 19 President Date Title Signature/ Name of merging entity Date Titte Signature Name of merging entity Date Title Signature Ocean Energy, Inc. Name of surviying entity 2010 August President Title Date Signature/

* The articles of merger must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A.230). Additional signature blocks may be added to this page or as an attachment, as needed.

governing it (1970 barracop).

IMPORTANT: Fallure to include any of the above information and submit the proper feet may cause this filling to be rejected.

Neurida Secretary of State 92A Marger Page 6:
Revised on: 741-05

This form must be accompanied by appropriate leas.

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